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**DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN
APPLICATION DATA SHEET (37 CFR 1.76) AND POWER OF ATTORNEY**

As the below named inventor(s), I/we declare that:

This declaration is directed to:

- ☐ The attached application, or
☒ Application No. 09/862,492, filed on May 23, 2001,
☐ as amended on _____ (if applicable);

I/We believe that I/we am/are the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought;

I/We have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;

I/We acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including material information which became available between the filing date of the prior application and the National or PCT International filing date of the continuation-in-part application, if applicable; and

All statements made herein of my/own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.

I/We hereby appoint:

Practitioners at Customer Number 22204 as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

FULL NAME OF INVENTOR(S)

Inventor one: Peter N. HELLER Citizen of: USA
Signature: Peter Niel Heller Date: August 24, 2001

Inventor two: Edmund C. REITER Citizen of: USA
Signature: Edmund C. Reiter Date: August 10, 2001

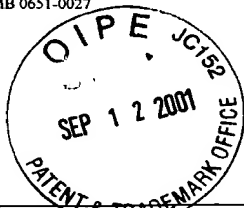
Inventor three: Michael A. TZANNES Citizen of: USA
Signature: Michael A. Tzannes Date: August 10, 2001

Inventor four: _____ Citizen of: _____
Signature: _____ Date: _____

☐ Additional inventors are being named on _____ additional form(s) attached hereto.

Burden Hour Statement: This collection of information is required by 35 U.S.C. 115 and 37 CFR 1.63. The information is used by the public to file (and the PTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This form is estimated to take 1 minute to complete. This time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, Washington, DC 20231. DO NOT SENT FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, Washington, DC 20231.

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Conveying Party(ies)

☒ Mark if additional names of conveying parties attached

Name (line 1) Peter N. HELLER

Effective Date

Month	Day	Year
June	12	2001

Name (line 2)

Second Party

Name (line 1) Edmund C. REITER

Effective Date

Month	Day	Year
June	12	2001

Name (line 2)

Receiving Party

☐ Mark if additional names of receiving parties attached

Name (line 1) AWARE, INC.

Name (line 2)

Address (line 1) 40 Middlesex Turnpike

Address (line 2)

Address (line 3) Bedford

City

Massachusetts

State/Country

01730

Zip Code

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Enter for the first Receiving Party only.

Name Jason H. VICK

Address (line 1) Nixon Peabody LLP

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